



**NOTICE OF REGULAR BOARD MEETING OF
THE WASHINGTON COUNTY/ST. GEORGE INTERLOCAL AGENCY (W.C.I.A.),
ST. GEORGE, UTAH**

TO THE MEMBERS OF THE GOVERNING BODY OF THE WASHINGTON COUNTY/
ST. GEORGE INTERLOCAL AGENCY, WASHINGTON COUNTY, UTAH:

Notice is hereby given the Washington County / St. George Interlocal Agency (W.C.I.A.) will hold a regular board meeting at the Dixie Center at St. George, 1835 Convention Center Drive, St. George, Utah 84790 on **Thursday, December 19, 2013 @ 1:00 pm.**

The agenda for the meeting is as follows:

Call to order

1. Approval of Minutes
October 25, 2013
2. Rosenbruch Museum Discussion
Nathan Fisher
3. Approval 2013 Budget Adjustments
Trevor Coombs
4. Approval 2014 Proposed Budget
Trevor Coombs
5. Approval Hinton Burdick Auditor 2013 Financials
Trevor Coombs
6. Food Service – In House Concessions Discussion
Jo Ann Gordon
7. Employee Restructure
Kent Perkins
8. Maintenance
Roof Replacement Update
Cooling Tower Bids
Terry Kelvington
9. Other Business